

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)

v.)

JEFFREY FORGUES)

02 CR 40011-NMG
CRIMINAL NO.

VIOLATIONS:

18 U.S.C. § 1832(a)(4) - Theft
of Trade Secrets

INDICTMENT

DOCKETED

The Grand Jury charges:

COUNT ONE: 18 U.S.C. § 1832(a)(4) - Theft of Trade Secrets

On or about January 27, 1999, at Leominster, in the District
of Massachusetts,

JEFFREY FORGUES,

defendant herein, did knowingly attempt to receive, buy, and
possess trade secrets, specifically, the generic industry names
of chemicals identified by code names proprietary to AlphaGary
Corp., which were related to and included in products developed
by AlphaGary Corp., to wit, plastic wire and cable insulation
formulations, that were produced for and placed in interstate
commerce, to the economic benefit of persons and entities other
than the owner thereof, and intending and knowing that the
offense would injure AlphaGary Corp., the owner of the trade
secrets.

All in violation of Title 18, United States Code, Section
1832(a)(4).

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A TRUE BILL


FOREPERSON OF THE GRAND JURY


ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; April 24, 2002 at 3:38 pm

Returned into the District Court by the Grand Jurors and filed.


DEPUTY CLERK

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

U.S. District Court - District of Massachusetts

Criminal Case Cover Sheet

Place of Offense: _____ Category No. II Investigating Agency FBI

City Leominster Related Case Information 02 CR 40011-NMG

County Worcester Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name JEFFREY A. FORGUES Juvenile: ☐ Yes ☒ No

Alias Name _____

Address 212 ASHBURNHAM STATE ROAD, WESTMINSTER, MA

Birthdate: 5/22/63 SS # 031-58-3515 Sex: Male Race: White Nationality _____

Defense Counsel if known: JOHN WALL, ESQ. Address 6 BEACON STREET

Bar Number _____ BOSTON, MA 02108

U.S. Attorney Information:

AUSA JEANNE M. KEMPTHORNE Bar Number if applicable 267410

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: April 24, 2002 Signature of AUSA: Jeanne M. Kempthorne